NOTICE OF THE ANNUAL SHAREHOLDERS' MEETING

The Board of Directors of Solaria Energía y Medio Ambiente, S.A. (the "Company") has resolved to convene an Ordinary General Shareholders' Meeting on May 27, 2026, to be held **exclusively online**, on first call, on June 29, 2026, at 12:00 p.m., and, if necessary, on the second call, on June 30, 2026, in the same manner and at the same time (**the Meeting is expected to convene on the second call, unless otherwise announced in the press with sufficient advance notice**).

RIGHT TO ATTEND

In accordance with the provisions of Article 30 of the Bylaws, shareholders holding at least seven hundred (700) shares—or, if such number of shares exceeds one-thousandth of the share capital, the lesser number of shares that constitutes said one-thousandth—who have them registered in the corresponding accounting register five days prior to the date of the Meeting. In order to prove their ownership and in accordance with the provisions of the Articles of Incorporation, shareholders must request, from the publication of the notice of the Meeting until the date of the Meeting, from the entities affiliated with the relevant share registry, the certificate of entitlement or attendance card for the Meeting. Shareholders holding fewer than seven hundred (700) shares may group together and confer their representation on other shareholders, so as to reach a total of at least seven hundred (700) shares. The grouping must be carried out specifically for this General Meeting and must be recorded in writing.

ONLINE ATTENDANCE

Online attendance at the General Meeting shall be subject to the provisions of the Law and the following basic rules, which, where applicable, may be supplemented and elaborated upon by those published on the Company's corporate website (https://solariaenergia.com/gobierno-corporativo/), in the section dedicated to the 2026 General Shareholders' Meeting:

(i) Identification: To verify the identity of attendees, ensure the proper exercise of their rights, and facilitate the smooth conduct of the Meeting, shareholders must request to attend via remote means by 11:00 a.m. (CET) on the day of the General Meeting through the link published on the Company's website. During the pre-registration process, you will be asked to verify your identity by providing a copy of your ID card or passport and submitting the attendance card and other information detailed therein.

Proxies (representing another shareholder or a legal entity) must request participation via electronic means by sending an email to accionistas@solariaenergia.com , attaching a copy of the attendance card duly completed and signed by the shareholder they represent, and verifying their identity by providing a copy of their ID card or passport and, if applicable, the power of attorney.

The Company reserves the right to request from shareholders any additional means of identification it deems necessary to verify their status as

shareholders and to ensure the authenticity of the vote, the proxy, or the remote attendance.

(ii) Connection: In order to ensure the proper management of the remote attendance systems, shareholders or representatives who have previously registered to attend the General Meeting remotely must connect via the link provided in the section dedicated to the 2026 General Shareholders' Meeting on the Company's corporate website (https://www.solariaenergia.com), at least 30 minutes prior to the start of the Meeting.

Once the Meeting begins, the final list of attendees will be compiled, and shareholders who register after that time will not be counted for quorum purposes. Shareholders who wish to attend remotely after the General Meeting has begun may use the access code previously provided to them to log in as "guests," but they will not be considered present for quorum purposes nor will they have the right to vote.

(iii) Participation: In accordance with the provisions of the Capital Companies Act, shareholders or representatives attending via remote means who intend to participate in the General Meeting and, where applicable, propose resolutions in the cases established by law or request information or clarifications during the meeting, must express such intent from the moment they access the online platform until the Chair or, where applicable, the Secretary of the Meeting, announces the start of the question-and-answer session at the Meeting. Shareholders who wish to have their participation recorded in the minutes of the Meeting must expressly state so during their intervention. Requests for information or clarification made by shareholders attending the Meeting remotely may be answered verbally during the General Meeting or, where applicable, in writing within seven days following the Meeting.

(iv) Voting: Shareholders and representatives attending via teleconference, duly registered in accordance with the foregoing provisions, may cast their vote through the online platform itself or, where applicable, under the terms established therein and in accordance with the corresponding voting form.

The period for casting such votes on proposals regarding items on the agenda shall begin from the moment the shareholder or, where applicable, the representative, connects as an attendee on the day of the Meeting and shall continue until the Chair or, where applicable, the Secretary of the Meeting, announces the conclusion of the voting period.

With respect to the voting period on proposed resolutions that, by legal requirement, must not appear on the agenda, attendees participating via teleconference may cast their votes from the moment such proposals are read aloud for voting until the Chairman or, where applicable, the Secretary of the Meeting, announces the conclusion of the voting period for such proposals.

Shareholders, whether present or represented, who do not cast their vote through the platform within the aforementioned timeframes shall be deemed to have voted in favor of the proposed resolutions.

(v) Withdrawal from the meeting: Any participant attending via teleconference who wishes to expressly withdraw from the Meeting must do so by indicating this directly in the system, through the application provided for that purpose. Once

their express intention to leave the meeting has been communicated, any actions they take thereafter shall be deemed not to have been performed. The Company shall in no event be liable for any damages that may be incurred by the shareholder arising from malfunctions, overloads, line outages, connection failures, or any other event of a similar nature, beyond the Company's control, that prevent the use of electronic mechanisms. Consequently, such circumstances shall not constitute an unlawful deprivation of the shareholder's right to attend.

In all matters not covered by the provisions of this notice, the same rules applicable to physical attendance at the General Meeting shall apply to shareholders attending the Meeting remotely.